



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, April 21, 2005
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from the February 20, 2005 meeting (A)**
- III. CONSENT AGENDA**
None
- IV. RECESS TO CLOSED SESSION**
 - a. Outstanding Liabilities (A)
 - b. Public Employee Performance Evaluation (Gov't. Code 54957) (A)
- V. RECOVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. CITIZEN INTERIM**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. Process for FTES Allocations (I)
 - b. Enrollment Patterns (I)
 - c. Retirement Plan (I)
 - d. Self Insurance Fund (I)
 - e. Reclassification of Position (A)
- IX. ADJOURNMENT**

Next Meeting Scheduled May 19, 2005 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**

